

## Academic Council Meeting Agenda

Thursday, September 8, 2022 10:30 A.M. – 12:00 P.M. MSBII, President's Conference Room

Call to order | Recognition of Proxies | Confirmation of Quorum R. Brower R. Brower Review of the Minutes from the 14 July 2022 meeting **Anticipated Action Items:** G. Loera Course Credit Replacement OP 59.00 Course Archival and Restoration Policies A. Pacheco A. Pacheco OP 59.01 TTUHSC El Paso Adding, Changing, and Deleting Courses and Changing Methods of Delivery A. Pacheco OP 59.05 Grading Procedures and Academic Regulations **Updates:** R. Dankovich Constraints on student participation in student organization leadership Guidelines for Managing Curricular Accommodations Related to Religious **Practices** Form: Request for Curricular Religious Accommodations R. Brower Verification of the outcome HSCEP OP 59.07, Substantive Change Policy M. Williams ➤ HSCEP OP 59.09 Definition and Calculation of Credit Hours

o OP 59.02, Online and Distance Education

Canvas Catalog Update

Will be circulated for asynchronous review

## Round table/open discussion of potential new business

- Updates to Academic Council Membership and Support Team
  - Voting Members:
    - New: Victor Vasquez (SGA)
  - Non-voting Members:
    - New: Jené Hurlbut, Ph.D., RN (Associate Dean for GGHSON)
    - New: Maureen Francis, MD (Interim Associate Dean for Medical Education)
    - Separated: Irene Alexandraki, MD
  - Good Luck to Alfonso Pacheco, Program Manager

## Adjourn

R. Brower

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